

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 29, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, AND BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE DECEMBER 29, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

LET THE RECORD SHOW: COMMISSIONER CORCORAN ACKNOWLEDGED FOR THE RECORD THAT DAVID L. PAINTER, VICE PRESIDENT, WAS NOT PRESENT AT REGULAR SESSION ON DECEMBER 29, 2021.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran,

To approve the minutes of Regular Session of **12/15/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendations:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA TO AGREEMENT THERETO, CONSISTING OF ADDENDA NUMBERS 1 THROUGH 4, WITH CHILD FOCUS, INC. FOR THE PROVISION OF FOSTER CARE AND PLACEMENT WITH BABY SERVICES FOR SAME...21-1215-007...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director,

Department of Job and Family Services, to execute an *Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda to Agreement* thereto consisting of Addenda Numbers 1 through 4, by and between the County of Clermont, Ohio, and *Child Focus, Inc.*, 4629 Aicholtz Road, Cincinnati, Ohio 45244, *for the provision of foster care and placement with baby services* for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court or in their parent(s)/guardian(s) custody, at the rates as identified therein, effective for the period of 01/01/2022 through 12/31/2022, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the issuance of a purchase order therefore.*

2. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE UPDATES AND SUPPORT FOR SAME...21-1214-004...APPROVED

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to approve an *Electronic Subscription Renewal* for the provision of software updates and support at the not to exceed estimated rates and terms outlined below and as set forth in the electronic subscription renewal, all of which are on file in the Department of Public Safety Services, and to authorize the County Auditor to remit payment therefore, in concert with the *Client License & Service Agreements* by and between the County of Clermont, Ohio, and *Medical Priority Consultants, Inc., dba Priority Dispatch Corporation*, previously ratified by the Board of County Commissioners on 07/11/2005, for the provision of client licenses and support services relative to the Emergency Medical Dispatch ProQA Software and Flip Card System, *and contingent upon the release of the Purchase Order in concert with Requisition Number 00005265 dated 11/30/2021 relative thereto:*

Vendor	Software	Not to Exceed Estimated Rate	Term
Department of Public Safety Services			
Medical Priority Consultants, Inc. dba Priority Dispatch Corporation 110 Regent Street, Suite 500 Salt Lake City, Utah 84111	ESP Plus – Platinum Maintenance Plan (ProQA, Xlerator, Aqua QA/QI Base Medical and Aqua Medical Discipline)	\$10,800.00	12/01/2021 through 11/30/2022

3. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2022 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 21-1214-002	ALICE Instructor Certification (Alert, Lockdown, Inform, Counter, Evacuate)	\$30.00	01/01/2022 through 12/31/2022
	American Correctional Association	\$300.00	
	American Jail Association	\$300.00	

	American Society for Industrial Security (ASIS) International	\$195.00	
	Buckeye State Sheriff's Association	\$4,849.88	
	Clermont County Police Chief's and Sheriff's Association	\$100.00	
	FBI National Academy Associates	\$115.00	
	Hamilton County Police Association	\$175.00	
	International Association for Property and Evidence	\$50.00	
	Law Enforcement Executive Department Association (LEEDA)	\$50.00	
	Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLEN)	\$400.00	
	Midwest Gang Investigator's Association	\$50.00	
	National Sheriff's Association	\$344.00	
	Ohio School Resource Officers Association	\$220.00	
	Ohio Task Force Commanders Association	\$550.00	
	Southwestern Ohio Chapter of MADD	\$150.00	
	Staples Premium Purchasing Program	\$299.00	
	National Association of Computer Voice Stress Analysts (NACVSA)	\$285.00	
	National Tactical Officer's Association (NTOA)	\$450.00	
County Treasurer Jeannie M. Zurmehly and/or Staff DC# 21-1208-009	County Treasurers' Association of Ohio	\$4,149.90	01/01/2022 through 12/31/2022
County Auditor Linda L. Fraley and/or Staff DC#21-1217-003	American Institute of Certified Public Accountants	\$600.00	01/01/2022 through 12/31/2022
	Clermont County Farm Bureau	\$80.00	
	Ohio Society of Certified Public Accountants	\$1,155.00	
	Milford-Miami Township Chamber of Commerce	\$150.00	
	County Auditors' Association of Ohio	\$3,200.00	
	Government Finance Officers Association	\$1,145.00	
	International Association of Assessing Officers	\$980.00	
	Ohio Government Finance Officers Association	\$140.00	
	Greater Cincinnati Finance Officers' Association	\$25.00	

4. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE

**ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS,
ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR
2022...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier) relative to all meetings, organizations and/or programs during Calendar Year 2022, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
County Sheriff Robert S. Leahy and/or Staff DC# 21-1214-001	ALICE Training Institute American Heart Association American Red Cross BCI Lab Bethel Tate High School Blue Ash Firehouse Brown County Sheriff Buckeye State Sheriff Association (in and around Columbus/Cincinnati) Bureau of Alcohol, Tobacco and Firearms Butler County Sheriff Butler Tech Calibre Press Training Chiefs and Sheriffs Association Child Fatality Review Board Meetings Cincinnati Fusion Center Meetings (various locations out of County) Cincinnati Police Department Clermont County Mental Health and Recovery Board Clermont Northeastern High School Clermont Recovery Center Clinton County Sheriff Coalition for Drug Free Clermont County Domestic Violence Task Force Columbus Police Crime Stoppers DART Department of Veterans Affairs Dive Rescue International Environmental Protection Agency FBI FEMA FEMA – Anniston Alabama Franklin County Sheriff’s Office Gang Intelligence Group Great Oaks Career Campuses (Diamond-Laurel-Live-Scarlet) Hamilton County Courts Hamilton County EMA or VOA Park in West Chester Hamilton County Lab Hamilton County Police Association Meetings Hamilton County Sheriff Interactive for Health Cincinnati Loveland Police Department Loveland-Symmes Fire Department Methamphetamine Remediation Mobile Comm (Deer Park) New Richmond High School Northern Kentucky Drug Task Force Ohio Attorney General’s Office Ohio Department of Natural Resources Ohio Peace Officer Training Commission/London, OH and Richfield, OH Campus Ohio State Patrol Ohio Task Force Commander's Association (OTFCA) Opiate Task Force RENU Sig Sauer Academy

	Tactical Defense Institute Task Force One University of Cincinnati US Department of Homeland Security US Department of Justice US Marshalls Service Warren County Sheriff West Clermont High School Wildey School YWCA of Greater Cincinnati
--	---

5. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Randy Dotson – (1) day – Batavia, Ohio – Operator Training Committee of Ohio – Procrastinator Workshop Webinar – total expenses for registration (\$165.00), estimated not to exceed \$165.00.

6. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...APPROVED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Clerk of Common Pleas Courts REGULAR SALARY 1000 - 02 - 05 - 211000 - 511200 -	Clerk of Common Pleas Courts RETIREMENT PAYOUT 1000 - 02 - 05 - 211000 - 513200 -	\$ 2,282.82
GENERAL FUND	County Coroner REGULAR SALARY 1000 - 04 - 10 - 391000 - 511200 -	County Coroner TEMPORARY 1000 - 04 - 10 - 391000 - 511800 -	\$ 1,500.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

NON-CONSENT AGENDA

8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 190-21/PAYMENT OF BILLS...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 190-21** resolving to approve payment to vendors **in the total amount of \$765,426.86** as set forth in the BCC Approval Invoice Report for Checks dated **December 29, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **12/27/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

9. IN RE: COUNTY ENGINEER...AMENDMENT TO CONTRACT FOR PUBLIC IMPROVEMENT MINOR PROJECTS WITH NATIONAL GUNITE FOR THE BEECHWOOD ROAD CULVERT CC8-9 REHABILITATION IN UNION TOWNSHIP...21-0503-007...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, to authorize Thomas J. Eigel, County Administrator, to execute an Amendment to the Contract for Public Improvement Minor Projects by and between the Board of County Commissioners of Clermont County, Ohio, and National Gunite, 111 Roosevelt Blvd., Johnstown, PA 15906, previously executed by the County Administrator on 05/14/2021, in the amount of \$28,867.00, for the Beechwood Road Culvert CC8-9 Rehabilitation in Union Township, which represents an extension of the contract term from December 31, 2021 to July 1, 2022, with all other aspects of the Contract for Public Improvement Minor Projects to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

10. IN RE: COUNTY ENGINEER...AMENDMENT TO CONTRACT FOR PUBLIC IMPROVEMENT MINOR PROJECTS WITH NATIONAL GUNITE FOR THE GLEN ESTE WITHAMSVILLE ROAD CULVERT CC55-14 REHABILITATION IN UNION TOWNSHIP...21-0503-008...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, to execute an Amendment to the Contract for Public Improvement Minor Projects by and between the Board of County Commissioners of Clermont County, Ohio, and National Gunite, 111 Roosevelt Blvd., Johnstown, PA 15906, previously ratified by the Board on 05/19/2021, in the amount of \$58,825.00, for the Glen Este Withamsville Road Culvert CC55-14 Rehabilitation in Union Township, which represents an

extension of the contract term from December 31, 2021 to July 1, 2022, with all other aspects of the Contract for Public Improvement Minor Projects to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

**11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR THE
FURNISHING AND DELIVERY OF POLYMER...21-0924-
003...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Randy Davis, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to reject all bids heretofore received on 11/04/2021 relative to the Furnishing and Delivery of Polymer for the Clermont County Water Resources Department, pursuant to Section 307.91 of the Ohio Revised Code relative to the terms and conditions of public bidding.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

**12. IN RE: INFORMATION SYSTEMS DEPARTMENT...ENTERPRISE
ENROLLMENT #59734418 AND AMENDMENT THERETO WITH
MICROSOFT CORPORATION, IN CONCERT WITH THE MICROSOFT
ENTERPRISE AGREEMENT PROGRAM THROUGH THE STATE OF
OHIO, AND EXECUTION OF THE PROGRAM SIGNATURE FORM
RELATIVE THERETO FOR SAME...21-1223-002...RATIFIED**

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Davis, Director, Information Systems Department, with the concurrence of Greg Bickford, Assistant County Administrator, to approve the Enterprise Enrollment #59734418 and Amendment thereto, by and between the County of Clermont, Ohio, and Microsoft Corporation, 6100 Neil Road, Suite 210, Reno, Nevada 89511-1137, in concert with the Microsoft Enterprise Agreement Program through the State of Ohio, to continue the County's enrollment of Microsoft Windows, CoreCal, Exchange Server Enterprise, Visual Studio (fna MSDN) and Exchange Online O365 Licenses with Software Assurance, and further, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Program Signature Form relative thereto, effective for the period 01/01/2022 through 12/31/2024, at an annual cost of \$141,423.98, for a total amount not to exceed \$424,271.94, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the issuance and receipt of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

**13. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CHANGE ORDER NUMBER 3 TO THE CONTRACT WITH MICHAEL
SCHUSTER ASSOCIATES, INC., AKA MSA DESIGN, IN AND AS IT
RELATES TO THE DESIGN OF THE CLERMONT COUNTY JUVENILE
COURT FACILITY EXPANSION AND REMODEL PROJECT...17-0522-
001...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Change Order Number 3** to the Contract by and between the Clermont County Board of County Commissioners and **Michael Schuster Associates, Inc. aka MSA Design**, 316 West Fourth Street, Suite 600, Cincinnati, Ohio 45202, **for the provision of architectural and engineering services relative to the Clermont County Juvenile Court Facility Expansion and Remodel Project**, previously ratified by the Board of County Commissioners on 08/02/2017, and subsequently amended on 05/09/2018 and 12/18/2019, which represents an extension of time of 455 calendar days for the completion thereof, for a revised contract completion date of 03/30/2023, for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

14. IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF FINAL PROPOSAL FROM ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. RELATIVE TO CYBER LIABILITY INSURANCE FOR THE COUNTY OF CLERMONT, OHIO...21-1215-001...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management & Budget, with the concurrence of Thomas J. Eigel, County Administrator, **to accept the final proposal submitted by Arthur J. Gallagher Risk Management Services, Inc.**, 3 Summit Park Drive, Suite 530, Independence, Ohio 44131 entitled **Cyber Insurance Renewal Proposal** dated December 22, 2021, **relative to cyber liability insurance**, for the County of Clermont, Ohio, for the period of 12/31/2021 through 12/31/2022, at an annual premium of \$34,766.00, and further to authorize Claire B. Corcoran, President of the Board of County Commissioners and/or Thomas J. Eigel, County Administrator, to execute any and all documents in and as it relates thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

15. IN RE: BOARD OF COUNTY COMMISSIONERS..... REVISED TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY KENNEL...21-1223-001...ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Greg Bickford, Assistant County Administrator, to adopt a revised **Table of Organization** for the **Clermont County Kennel, changing the appointment category of one Veterinarian Technician, Class Number 79912, Pay Range 6 from part-time to full-time** as outlined in Exhibit A, attached thereto and made a part thereof, effective upon approval; and, further to authorize the update of the appropriate internet links and appendices accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

16. IN RE: PERSONNEL ACTION...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

17. IN RE: CLERMONT COUNTY BOARD OF ELECTIONS...REQUEST TO INCREASE THE COMPENSATION OF PRECINCT OFFICIALS PURSUANT TO SECTION 3501.28 OF THE OHIO REVISED CODE...17-0920-001...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephanie R. Hemmer-Haight, Director, Clermont County Board of Elections, to approve the request to increase the compensation of precinct officials from \$120.00 to \$130.00, and to increase the compensation for the required training therefore from \$35.00 to \$50.00, pursuant to and in compliance with Section 3501.28 of the Ohio Revised Code, and in concert with their Letter of Request received in the Office of the Board of County Commissioners, Clermont County, Ohio, on 09/30/2021.

DISCUSSION: Commissioner Batchler commented that she has worked the polls in the past. It is a long day for a little amount of money and she is happy with the increase.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

18. IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGMENT OF RECEIPT OF RESOLUTION OF THE BOARD OF PIERCE TOWNSHIP TRUSTEES RELATIVE TO THE VACATION OF A PORTION OF ORCHARD ROAD (T-724) SITUATED IN PIERCE TOWNSHIP; ACCEPTANCE OF THE PRELIMINARY REPORT OF THE COUNTY ENGINEER RELATIVE THERETO; AND ESTABLISHMENT OF THE DATE, TIME, AND LOCATION OF THE PUBLIC HEARING PURSUANT TO SECTION 5553.045 OF THE OHIO REVISED CODE...21-1207-006...ACKNOWLEDGED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge that on 12/06/2021 the Board of County Commissioners received a copy of Resolution 2021-034 heretofore adopted by the Board of Pierce Township Trustees on 11/10/2021 requesting the Board of County Commissioners to vacate a portion of Orchard Road (T-724) situated in Pierce Township, as described therein, pursuant to and in compliance with Section 5553.045 of the Ohio Revised Code; to accept the preliminary report of the County Engineer dated 12/07/2021, in and as it relates to the afore stated request; and to establish the date, time and location of the Public Hearing therefore in accordance therewith. Public Hearing to be held on Wednesday, January 19, 2022, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

19. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE

**PROCEDURES TO VACATE A PORTION OF AFTON DRIVE (T-339)
SITUATED WITHIN WILLIAMSBURG TOWNSHIP AND PUBLICATION
OF LEGAL NOTICE RELATIVE TO THE VIEWING AND FINAL
HEARING THEREON... 21-1220-001...RATIFIED**

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael McNamara, Director, Clermont County Community Improvement Corporation, to approve the request to initiate procedures to vacate a portion of Afton Drive (T-339) situated within Williamsburg Township, Clermont County, Ohio, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun for two consecutive weeks commencing **Thursday, January 6, 2022**, designating the date and time of the Viewing and the date, time, and location of the Final Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The **Viewing and Final Hearing** on the Proposed Vacation of a portion of Afton Drive (T-339) situated within Williamsburg Township to be held on **Wednesday, February 9, 2022**, with the **Viewing at 9:00 A.M. Local Time** and the **Final Hearing at 11:00 A.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

**20. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE
CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR
CALENDAR YEAR 2021...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, and Linda L. Fraley, County Auditor, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 for Calendar Year 2021 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

<u>SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2021</u>		
<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
WORKERS' COMPENSATION PROGRAM	Worker's Compensation Program	\$ 3,139,257.73
	OTHER EXPENSES	
	8004 - 00 - 01 - 175000 - 530000 -	
2011 VARIOUS WTR AND SWR SA	Various 2011 Water & Sewer Sp Assess	\$ 1,071.78
	OTHER EXPENSES	
	3334 - 00 - 00 - 003334 - 530000 -	
LOCAL CORONAVIRUS RELIEF FUND	COVID LOC	\$ 654.07
	OTHER EXPENSES	
	2008 - 01 - 02 - 025000 - 530000 -	
GO SPECIAL ASSESSMENT 2005	Go Special Assessment 2005	\$ 80.19
	OTHER EXPENSES	
	3332 - 00 - 00 - 003332 - 530000 -	
2014 VARIOUS SPECIAL ASSESSMNT	2014 Various Special Assessments	\$ 27.06
	OTHER EXPENSES	
	3335 - 00 - 00 - 003335 - 530000 -	
GO SPECIAL ASSESSMENT 2006	Go Special Assessment 2006	\$ (19.71)

	OTHER EXPENSES	
	3333 - 00 - 00 - 003333 - 530000 -	
NORTH AFTON SEWER	SA North Afton Sewer	\$ (20.00)
	OTHER EXPENSES	
	3331 - 00 - 00 - 003331 - 530000 -	
Various 2000 Sewer Assessment	Various 2000 Sewer Assessment	\$ (33.94)
	OTHER EXPENSES	
	3324 - 00 - 00 - 003324 - 530000 -	
WARDS CORNER WATERLINE SA	Wards Corner Waterline S A	\$ (50.00)
	OTHER EXPENSES	
	3326 - 00 - 00 - 003326 - 530000 -	
NARCOTICS UNIT DRUG LAW ENFORC	Narcotics Unit Drug Law Enf	\$ (59.00)
	OTHER EXPENSES	
	2505 - 04 - 19 - 446000 - 530000 -	
VARIOUS 2002 WATERLINE S A	Various 2002 Waterline Impr SA	\$ (59.38)
	OTHER EXPENSES	
	3328 - 00 - 00 - 003328 - 530000 -	
VARIOUS 2002 SEWER SA	Various 2002 Sewer S A	\$ (67.17)
	OTHER EXPENSES	
	3327 - 00 - 00 - 003327 - 530000 -	
PUBLIC ASSISTANCE	Childrens Protective Services	\$ (300.40)
	RETIREMENT PAYOUT	
	2401 - 06 - 01 - 082000 - 513200 -	
PUBLIC ASSISTANCE	Job & Family Service Admin	\$ (1,195.82)
	OVERTIME	
	2401 - 06 - 01 - 081000 - 512100 -	
PUBLIC ASSISTANCE	DJFS Income Maintenance	\$ (1,443.38)
	REGULAR SALARY	
	2401 - 06 - 01 - 083000 - 511200 -	
PUBLIC ASSISTANCE	DJFS Income Maintenance	\$ (1,579.74)
	RETIREMENT PAYOUT	
	2401 - 06 - 01 - 083000 - 513200 -	
CDBG ENTITLEMENT	CDBG Entitlement Program	\$ (1,920.00)
	REGULAR SALARY	
	2624 - 07 - 01 - 067000 - 511200 -	
JUV TITLE 1-D	Juvenile Title 1-D	\$ (2,208.00)
	REGULAR SALARY	
	2325 - 04 - 14 - 284000 - 511200 -	
PUBLIC ASSISTANCE	Workforce Development	\$ (3,903.92)
	RETIREMENT PAYOUT	
	2401 - 06 - 01 - 084000 - 513200 -	
CDBG ENTITLEMENT	CDBG Entitlement Program	\$ (3,930.00)
	FRINGE BENEFITS	
	2624 - 07 - 01 - 067000 - 520000 -	
PUBLIC ASSISTANCE	Childrens Protective Services	\$ (4,409.22)
	OVERTIME	
	2401 - 06 - 01 - 082000 - 512100 -	
PUBLIC ASSISTANCE	Job & Family Service Admin	\$ (5,000.00)
	RETIREMENT PAYOUT	
	2401 - 06 - 01 - 081000 - 513200 -	
COUNTY HOTEL LODGING	Hotel Lodging Tax	\$ (6,869.15)
	OTHER EXPENSES	
	2022 - 01 - 02 - 023000 - 530000 -	
PUBLIC ASSISTANCE	Workforce Development	\$ (9,199.41)
	OVERTIME	
	2401 - 06 - 01 - 084000 - 512100 -	
PUBLIC ASSISTANCE	DJFS Income Maintenance	\$ (9,553.40)
	OTHER EXPENSES	
	2401 - 06 - 01 - 083000 - 530000 -	
ROSS RD RID	Ross Road RID	\$ (13,477.00)
	OTHER EXPENSES	

	2708 - 00 - 00 - 002708 - 530000 -	
PUBLIC ASSISTANCE	Childrens Protective Services	\$ (16,975.52)
	OTHER EXPENSES	
	2401 - 06 - 01 - 082000 - 530000 -	
COMMUNITY DEVELOP BLOCK GRANT	CDBG Program	\$ (21,430.00)
	OTHER EXPENSES	
	2621 - 07 - 01 - 061000 - 530000 -	
PUBLIC ASSISTANCE	DJFS Income Maintenance	\$ (36,265.52)
	OVERTIME	
	2401 - 06 - 01 - 083000 - 512100 -	
PUBLIC ASSISTANCE	Job & Family Service Admin	\$ (48,006.97)
	FRINGE BENEFITS	
	2401 - 06 - 01 - 081000 - 520000 -	
CHILD SUPPORT ENFORCEMENT	Child Support Enforcement	\$ (50,000.00)
	BARGAINING UNIT - SALARY	
	2403 - 06 - 01 - 086000 - 511700 -	
PUBLIC ASSISTANCE	Workforce Development	\$ (53,909.47)
	FRINGE BENEFITS	
	2401 - 06 - 01 - 084000 - 520000 -	
PUBLIC ASSISTANCE	Workforce Development	\$ (59,678.40)
	OTHER EXPENSES	
	2401 - 06 - 01 - 084000 - 530000 -	
PUBLIC ASSISTANCE	Childrens Protective Services	\$ (106,350.15)
	FRINGE BENEFITS	
	2401 - 06 - 01 - 082000 - 520000 -	
PUBLIC ASSISTANCE	Childrens Protective Services	\$ (117,828.39)
	REGULAR SALARY	
	2401 - 06 - 01 - 082000 - 511200 -	
PUBLIC ASSISTANCE	Job & Family Service Admin	\$ (127,056.69)
	REGULAR SALARY	
	2401 - 06 - 01 - 081000 - 511200 -	
PUBLIC ASSISTANCE	Workforce Development	\$ (174,724.18)
	REGULAR SALARY	
	2401 - 06 - 01 - 084000 - 511200 -	
CTC CAPITAL IMPROVEMENT	C T C Capital Improvement	\$ (176,000.00)
	OTHER EXPENSES	
	4018 - 00 - 00 - 004018 - 530000 -	
PUBLIC ASSISTANCE	DJFS Income Maintenance	\$ (252,324.54)
	FRINGE BENEFITS	
	2401 - 06 - 01 - 083000 - 520000 -	
COMMUNITY TRANSPORTATION	Clermont Transportation Connection	\$ (300,000.00)
	REGULAR SALARY	
	2031 - 08 - 01 - 131000 - 511200 -	
PUBLIC ASSISTANCE	DJFS Income Maintenance	\$ (304,431.97)
	BARGAINING UNIT - SALARY	
	2401 - 06 - 01 - 083000 - 511700 -	
PUBLIC ASSISTANCE	Childrens Protective Services	\$ (318,945.42)
	BARGAINING UNIT - SALARY	
	2401 - 06 - 01 - 082000 - 511700 -	
CHILD SUPPORT ENFORCEMENT	Child Support Enforcement	\$ (330,000.00)
	OTHER EXPENSES	
	2403 - 06 - 01 - 086000 - 530000 -	
CDBG ENTITLEMENT	CDBG Entitlement Program	\$ (955,407.48)
	OTHER EXPENSES	
	2624 - 07 - 01 - 067000 - 530000 -	
PUBLIC ASSISTANCE	Job & Family Service Admin	\$(1,676,579.72)
	OTHER EXPENSES	
	2401 - 06 - 01 - 081000 - 530000 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (2) TWO AGENDA ITEMS TO THE REGULAR SESSION OF 12/29/2021...21-0104-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Greg Bickford, Assistant County Administrator, asked the Board to consider adding (2) two additional items to the agenda of the Regular Session of 12/29/2021 to include (1) a Resolution to approve financial/budgetary actions for Calendar Year 2021; and (2) a personnel action for the Clermont Transportation Connection Department. Commissioner Corcoran asked for a motion to approve the additions to the agenda for today’s Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
CHILD SUPPORT ENFORCEMENT	Child Support Enforcement BARGAINING UNIT - SALARY 2403 - 06 - 01 - 086000 - 511700 -	Child Support Enforcement RETIREMENT PAYOUT 2403 - 06 - 01 - 086000 - 513200 -	\$ 7,500.00
SOIL & WATER DISTRICT	Soil & Water Conservation District FRINGE BENEFITS 7500 - 21 - 25 - 911000 - 520000 -	Soil & Water Conservation District REGULAR SALARY 7500 - 21 - 25 - 911000 - 511200 -	\$ 250.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

IN RE: PERSONNEL ACTION...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Jeremy Evans, Clermont County Engineer, provided a PowerPoint to address Clermont County Roadway Projects. Mr. Evans discussed the Clermont County Transportation Improvement District's Active Projects with Aicholtz Road Roundabouts being the first on the list. Mr. Evans gave a history of the project and an update on where it stands today with construction slated to begin in the Summer of 2023 – Fall 2024. Mr. Evans explained that construction costs, as well as the cost of right of way acquisitions, have increased which has impacted the project. Mr. Evans provided an overview of the funding for the project showing a shortfall of \$2,000,000.00.

Mr. Evans provided an overview of two pending projects in Miami Township which are the Wards Corner Road Corridor and the Loveland-Miamiville Road Corridor. Mr. Evans indicated that both projects have completed the preliminary study phase and are pending funding. Mr. Evans shared that both of these projects could potentially qualify for federal funds that were recently approved and will most likely require a local match and to go through the competitive bidding process. The funding shortfall for the Wards Corner Road Corridor Improvements is approximately \$405,500.00 and the funding shortfall for the Loveland-Miamiville Road Corridor project is approximately \$1,790,000.00.

Mr. Evans provided an overview of a pending project in regards to a Bach Buxton Roundabout that is in the concept phase with preliminary discussions taking place. Mr. Evans explained that the development on that road is growing and there will be a need to control the starting and stopping of traffic with a roundabout being the best solution. Mr. Evans expressed the need for a local funding source with approximately \$1,700,000.00 needed. Mr. Evans highlighted a priority list with the Aicholtz Roundabouts being the top priority and then the Bach Buxton Roundabout, Wards Corner Corridor and then the Loveland-Miamiville Corridor.

Mr. Evans provided an overview of the Roadway Resurfacing plans for the future with the goal of roads to be resurfaced on a 12-year cycle which requires approximately 32 miles per year resurfaced of the 386 total miles. The cost to resurface varies with the current average cost per mile at \$130,000.00. Mr. Evans detailed the current schedule with an average of \$2M spent with MVG funds and at the current cost, this would provide for an average of 15 miles with a 26-year pave cycle. Mr. Evans explained that he is an average of 17 miles per year short of their goal with approximately \$2.2M additional funding needed.

Commissioner Corcoran asked Mr. Evans if solar flashing lights could be added to yield signs in the roundabouts to make it more obvious that individuals need to yield. Mr. Evans added that he would look into that. (21-0104-005)

LET THE RECORD SHOW: Greg Bickford, Assistant County Administrator, explained that he would like to tie this into the American Rescue Plan and subsequently talk about the Coronavirus Relief Funds. Mr. Bickford explained that with the ARPA funds, they are allowing counties to take a portion of lost revenue and apply that to roads or other infrastructure. The county will receive approximately \$40M and, at this time, have appropriated \$15M of those funds. Mr. Bickford explained to the Board that there is approximately \$7M that could be spent on roads if the Board chooses. Mr. Bickford asked Lyle Bloom, Director, Water Resources Department, to talk to the Board regarding his funding needs.

Lyle Bloom, Director, Water Resources Department, explained he has miles and miles of water main replacement, sewer collection rehabilitation and sewer line replacement projects that will be partially funded by capital funds and he hopes to be able to use some ARPA funding to help stretch capital funds out into future years. Mr. Bloom asked for \$7-10M in funding for 2022 to help with those costs and future projects.

Mr. Bickford explained to the Board that they have two years to decide how to use the money and an additional two years to spend it. Mr. Bickford asked to Board to give both Mr. Evans and Mr. Bloom some direction on how to plan for funding and an amount the Board would like to designate to each Department. Mr. Evans asked for \$4M for the Engineer's Office and Mr. Bloom asked for \$7-10M for the Water Resources Department. A discussion took place in regards to the use of ARPA funds to help both departments and both Commissioner Corcoran and Commissioner Batchler were on board with using the funding to help both the Engineer's Office and Water Resources. Commissioner Corcoran asked if a motion was needed at this time and Holly Cruet, Clerk of the Board, gave a verbal example of how the motion should read. (21-0104-005)

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (2) TWO AGENDA ITEMS TO THE REGULAR SESSION OF 12/29/2021...21-0104-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Greg Bickford, Assistant County Administrator, asked the Board to consider adding (2) two additional items to the agenda of the Regular Session of 12/29/2021 to include (1) allocation of ARPA funding for the Engineer's Office; and (2) allocation of ARPA funding for the Water Resources Department. Commissioner Corcoran asked for a motion to approve the additions to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RECOMMENDATION TO MOVE FORWARD WITH THE COUNTY ENGINEER ROAD AND PAVEMENT IMPROVEMENT PROGRAM FOR CALENDAR YEAR 2022 USING THE ALLOCATED AMERICAN RESCUE PLAN ACT FUNDING...21-0129-003...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Board of County Commissioners, to allow Jeremy Evans, County Engineer, to move forward with the expenditure of \$4M for Road and Pavement Improvement Programs for Calendar Year 2022, using the allocated American Rescue Plan Act Funding designated by the Board.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RECOMMENDATION TO MOVE FORWARD WITH THE WATER RESOURCES DEPARTMENT CAPITAL IMPROVEMENT PLAN FOR CALENDAR YEAR 2022 USING THE ALLOCATED AMERICAN RESCUE PLAN ACT FUNDING...21-0129-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Board of County Commissioners, to allow Lyle Bloom, Director, Water Resources Department, move forward with the Capital Improvement Plan for Calendar Year 2022, using the allocated American Rescue Plan Act Funding designated by the Board, and bring

each project back to the Board individually for discussion and approval.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

LET THE RECORD SHOW: Greg Bickford, Assistant County Administrator, discussed the original Coronavirus funding received by the County and shared a spreadsheet showing how the funds were used to benefit the County and it's residents with a total, to-date, of \$9,729,505.79 spent.

- **Reimbursements for County and Agency Expenses:** teleworking which allowed employees to work from home, PPE, Public Health expenses, Covid testing and contact tracing for a total amount of \$2,040,641.67.
- **Benefit of County Outside Government Structure:** small business grant program, public and private school grants and non-profit grants for a total amount of \$1,744,203.38.
- **Long-term Capital Investments for County:** improvements to county buildings related to coronavirus with the biggest one being the I-Waves HVAC system. Wade Grabowski, Director, Facilities Management, explained that I-Waves is a new technology that filters every particle in the building every 47 minutes and is 99.9% effective in eliminating the spread of viruses in the air.
- **Human Capital:** overtime expenses for a total of \$5,525,104.67. (21-0104-005)

LET THE RECORD SHOW: A MOTION BY COMMISSIONER BATCHLER AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:50 A.M. PURSUANT TO SECTION 121.22 (G)(1)(G)(3) AND (G)(4) OF THE OHIO REVISED CODE TO 1) CONSIDER THE INVESTIGATION OF CHARGES OR COMPLAINTS AGAINST A PUBLIC EMPLOYEE 2) CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION AND 3) PREPARING FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT, RESPECTIVELY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:39 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: Commissioner Batchler wished everyone a happy and safe New Year.

LET THE RECORD SHOW: Commissioner Corcoran stated that 2021 was a challenging year and thanked the staff for all their hard work and dedication to keep things running.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:40 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

01/05/2022
DATE APPROVED